

PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE MIMAROPA Region

OCT 1 1 2022

MEMORANDUM

FOR

The Regional Executive Director

MIMAROPA Region

1515 L & S Building, Roxas Blvd.

Ermita, Manila

FROM

The OIC PENR Officer

SUBJECT:

RESOLUTION OF THE MINUTES OF THE ADMINISTRATIVE

HEARING AND SUMMARY REPORT WITH CATEGORICAL RECOMMENDATIONS OF THE 21 PIECES OF DUGUAN AND GUIJO LUMBER APPREHENDED AT BARANGAY

LUMANGBAYAN, STA. CRUZ, OCCIDENTAL MINDORO

Respectfully forwarded is the undated memorandum from CENR Officer Anastacio A. Santos pertaining to the above-mentioned subject.

This is in compliance to your Electronic Message for Transmission dated September 08, 2022 requesting to submit the Minutes of the Administrative Hearing pursuant to DAO 97-32 and its Summary Report with categorical recommendations to serve as basis for your further action.

For your information and record.

ERNESTO E. TAÑADA

Sitio Pag-asa, Barangay Payompon, Mamburao, Occidental Mindoro Email Address: penrooccmindoro@denr.gov.ph

Republic of the Philippines

Department of Environment and Natural Resources MIMAROPA Region

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE National Road, Brgy. Sto. Niño, Sablayan, Occidental Mindoro

E-mail: cenrosablayan@denr.gov.ph

MEMORANDUM

FOR

The Regional Executive Director

DENR-MIMAROPA Region

1515 L&S Bldg. Roxas Blvd. Ermita Manila

THRU

The Provincial Environment and Natural Resources Officer

Mamburao, Occidental Mindoro

FROM

The Community Environment and Natural Resources Officer

Sablayan, Occidental Mindoro

SUBJECT

REQUEST OF THE MINUTES OF THE ADMINISTRATIVE

HEARING AND SUMMARY REPORT WITH

CATEGORICAL RECOMMENDATIONS OF THE 21 PCS. OF DUGUAN AND GUIJO LUMBER, APPREHENDED AT BRGY. LUMANGBAYAN, STA. CRUZ, OCCIDENTAL

MINDORO

This is in relation to the electronic message dated September 8, 2022, requesting for the submission of the minutes of the administrative hearing and summary report of the 21 pieces of Duguan and Guijo lumber, apprehended at Brgy. Lumangbayan, Sta. Cruz, Occidental Mindoro.

On August 17, 2022, our office already submitted the Completed Staff Work (CSW) Report of the said case, including our categorical recommendations. It was also stated therein that the accused in this case chose not to participate in our scheduled administrative hearings, by disregarding our notices.

For information and record.

FOR. ANASTACIO A. SANTOS, MPA

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Republic of the Philippines Department of Environment and Natural Resources PROVINCIAL ENVIRONMENT AND NATURAL RI

PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE MIMAROPA Region

AUG 2 6 2022

MEMORANDUM

FOR

The Regional Executive Director

MIMAROPA Region

1515 L & S Building, Roxas Blvd.

Ermita, Manila

THRU:

Assistant Regional Director

For Technical Services

FROM

The OIC PENR Officer

SUBJECT:

REPORT ON THE APPREHENSION OF UNDOCUMENTED FOREST

PRODUCTS (21 PIECES OF DUGUAN AND GUIJO LUMBER) WITH AN AGGREGATE VOLUME OF 207 BOARD FEET AT BARANGAY

LUMANGBAYAN, MAMBURAO, OCCIDENTAL MINDORO

Respectfully forwarded is the memorandum from CENR Officer Anastacio A. Santos dated August 17, 2022 relative to the apprehension of Twenty One (21) pieces of Duguan and Guijo species by the personnel of Sta. Cruz Municipal Police Station while conducting an anti-illegal logging operation in the vicinity of Barangay Lumangbayan, Sta. Cruz, Occidental Mindoro.

The said apprehended forest products were turned over to DENR-CENRO Coordinating Office located at PENRO compound for safekeeping and proper disposition. The Criminal Case was filed against Mr. Reynaldo Aguilar for violation of Section 77 of PD 705 as amended by RA 7161 and docketed as Criminal Case No. Z-3601.

For your information and record.

ERNESTO E. TAÑADA

Republic of the Philippines DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES MIMAROPA REGION

1515 L&S Bldg., Roxas, Blvd., Ermita, Manila

ELECTRONIC MESSAGE FOR TRANSMISSION

0 8 SEP 2022

THE CHIEF, ENFORCEMENT UNIT-CENRO-SABLAYAN, TO: OCCIDENTAL MINDORO

THIS IS TO ACKNOWLEDGE RECEIPT OF YOUR MEMORANDUM DATED AUGUST 17, 2022 ON THE TWENTY-ONE (21) PIECES OF LUMBER OF DUGUAN AND GUIJO SPECIES HAVING A TOTAL VOLUME OF 207 BD. FT. APPREHENDED IN BRGY. LUMANGBAYAN, STA. CRUZ, OCCIDENTAL MINDORO.

IN LINE WITH THIS, KINDLY SUBMIT THE MINUTES OF ADMINISTRATIVE HEARING PURSUANT TO DAO 97-32 AND ITS SUMMARY REPORT WITH CATEGORICAL RECOMMENDATIONS TO SERVE AS BASIS FOR FURTHER ACTION BY THIS OFFICE.

FOR PREFERENTIAL ATTENTION.

CHIEF, ENFORCEMENT DIVISION

Chief, Enforcement Division

ED/MMM/9-08-22



Community Environment And Natural Resources Office

So. Balud, Sto. Niño, Sablayan, Occidental Mindoro

Email: cenrosablayan@denr.gov.ph

August 17, 2022

MEMORANDUM

FOR :

The Regional Executive Director

DENR-MIMAROPA Region

1515 L&S Bldg. Roxas Blvd. Ermita Manila

THRU

The Provincial Environment and Natural Resources Officer

Mamburao, Occidental Mindoro

FROM

The Community Environment and Natural Resources Officer

Sablayan, Occidental Mindoro

SUBJECT

APPREHENSION REPORT OF UNDOCUMENTED

FOREST PRODUCTS (21 PIECES OF DUGUAN AND GUIJO LUMBER) WITH A TOTAL VOLUME OF 207 BOARD FEET

AT BRGY. LUMANGBAYAN, STA. CRUZ, OCCIDENTAL

MINDORO

Respectfully submitted herewith is the detailed report on the administrative case and criminal case filed against Mr. Reynaldo Flores Aguilar, together with other enclosures, to wit:

- 1 Completed Staff Work (CSW) Report
- II Criminal Case docketed as Z-3601
 - 1. Apprehension Receipt
 - 2. Seizure Order
 - 3. Seizure Receipt
 - 4. Pictures and other attachment

For your information, review, and evaluation.

FOR. ANASTACIO A. SANTOS MPA.

RECEIVED BY GET, 117-5 DATE: 8/24/22



COMPLETED STAFF WORK REPORT ON THE APPREHENDED UNDOCUMENTED FOREST PRODUCTS, IN VIOLATION OF SECTION 77 OF PD 705 AS AMENDED BY RA 7161

I. HISTORY

This is in relation to apprehended undocumented forest products violation of Section 77 of PD 705 as amended by RA.

The case was filed against Reynaldo Flores Aguilar.

That on February 16, 2022, at around 2:56 in the morning, PSSg Eric P. Caiga and Pat Ruperto I Balele III with 2nd Pltn. 2nd OMPMFC, PIU OMPPO and 402nd B MC RMFB, while conducting anti-illegal logging operations at Barangay Lumangbayan, Sta. Cruz, Occidental Mindoro, they noticed the suspect and the cut timbers on the river bank. Upon verification, the subject failed to present documents pertaining to the legality of the said cut timbers. The subject was informed of his violation and apprised of his constitutional rights (Miranda Doctrine) and Anti- Torture Law by the arresting PNP personnel of the station and got arrested.

The said suspect was caught in the act with the possession of cut sawn Guijo and Duguan species.

It was brought and turned over to DENR PENRO Compound at Mamburao, Occidental Mindoro for safekeeping and proper disposition.

On February 16, 2022, the accused was arrested and also brought to the Office of the Provincial Prosecutor at Mamburao, Occidental Mindoro for inquest proceeding. On the same date, the Regional Trial Court Branch 44 issued an information against Reynaldo Aguilar for violation of Section 77, PD 705. The case was docketed as Criminal Case No. Z-3601.

On May 26, 2022 and July 11, 2022, we invited Mr. Reynaldo Aguilar for an administrative hearing for the above apprehended illegal forest product. However, with no justifiable reason, he failed to respond to our invitation twice.

OBSERVATION/FACTS

- 1. That the operatives of Sta, Cruz Municipal Police Station conducted an antiillegal logging operations at Barangay Lumangbayan, Sta. Cruz, Occidental Mindoro when they apprehended undocumented forest products.
- 2. That during the apprehension, it was found out that the accused were in possession of Guijo and Duguan lumber.
- That during the apprehension, accused was arrested namely Reynaldo Flores Aguilar.
- That mere possession of timber or other forest products without the proper legal documents, even malice or criminal intent, is illegal under Section 77 of PD 705 a amended by RA 7161.

- 5. That the respondent failed to respond to our invitation twice with ni justifiable reason.
- That the accused were arrested and brought to the Office of the Provincial Prosecutor at Mamburao, Occidental Mindoro for inquest proceeding.
- That an information was issued against the accused. The case was docketed as Criminal Case No. Z-3601.

II. SUMMARY OF ADMINISTRATIVE PROCEEDINGS

It appears that the accused were caught during the illegal logging operations by the Sta. Cruz Municipal Police Station. They were caught in the act with the possession of cut sawn undocumented forest products which is in violation of Section 77 of PD 705 as amended by RA 7161.

Section 77 clearly states that cutting, gathering, collecting or removing of timber or other forest products from any forest land without proper documents or permit from the proper authority is a violation under PD 705.

III. RECOMMENDATION

Based on the above statement of facts and criminal case filed, it is hereby recommended that all forest products be forfeited in favor of the government.

Prepared by:

Noted by:

KARREN D. ALVAREZ

Forest Technician II

Republic of the Philippines Department of Environment and Natural Resources CENRO Sablayan Occidental Mindoro

APPREHENSION RECEIPT

CENRO Control No.:	
E-FMS No.:	

This APPREHENSION RECEIPT is issued to:

Name	Address	Civil Status	Age	Participation	Status of the Person
Reynaldo Aguilar	Brgy.Barahan, Sta. Cruz,	single	33	Laborer	In Good Condition
	Occ. Mdo				

pursuant to the provision of P.D. 705 as amended by E.O. No. 277 and DENR Administrative Order No. 97-32 Series of 1997 for the following Forest Products, Conveyances, Machinery/equipment, tools and Implements that have been apprehended, to wit:

1. Forest Product

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-	-												-		DENR-CENRO Sablayan, Ranger Station, Sitio Yapang, Brgy. Batong-Buhay, Sablayan, Occ. Mindoro	CENR Officer ANASTACIO A. SANTOS
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Republic of the Philippines Department of Environment and Natural Resources CENRO Sablayan Occidental Mindoro

SEIZURE ORDER

CENRO Control No.:	
E-FMS No.:	

Pursuant to the provision of P.D. 705 as amended by E.O. No. 277 and DENR Administrative Order No. 97-32 the following forest products are hereby ordered seized, to wit:

FACTS

1. Forest Product

MAJ			T PRODU	ICTS												
Kin d	Item	Source/ Origin of the Forest Product	Species Grouping	Species	Pieces	Vo	olum	ne /	Un	it of	Measur	ement		stimated Value	Impounding Area	Custodian
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K	ind	Unit o Measure		No.	of Units	Estima	ted V	alue	:	Custodian		
N/A		N/A		N/A	N/A N/A					N/A		
Convey	ance Inv	olved										
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Convey	ance Inv	olved (Addit	ional D	etails)								
Eng	Engine No. Chassis No.				Accesse	ories				Custodian*		
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The subject Forest Products and other items were apprehended while under the possession/control/ownership of.

N/A

N/A

N/A

Name	Address	Civil Status	Age	Participation	Status of the Person
Reynaldo Aguilar	Brgy. Barahan, Sta. Cruz, Occ. Mindoro	Single	33	Laborer	In good condition

N/A

2. The subject Forest Products and other items have undergone the following Seizure proceedings.

SEIZURE						
Date and		Place of Seizure			Seizing	Legal Basis for
Time of Seizure	Province	City/Municipality	Barangay	Sitio	Officer	Seizure
February 16, 2022	Occidental Mindoro	Sta. Cruz	Lumangbayan		Pssg. Eric Caiga	Violation of Sec. 77 of PD 705

Examination Conducted by Seizure Officer:

Persons Examined	Date	Time	Place
Apprehending Officer			
Witnesses	1		

After thorough evaluation of the Apprehension Report dated relevant documents submitted, and after examining personally the apprehending officers and witnesses of the apprehension about the violation committed, it was determined that there is prima facie evidence that existing laws and DENR regulations have been violated and that the offender is probably guilty thereof.

Hence, the foregoing forest products/conveyance/equipment/implement are hereby ordered seized and now under government custody (except government-owned vehicles).

So ordered	this	_day of	 , year	2022 at	CENRO	Sablayan,	Occidental
Mindoro.							

ANASTACIO A. SANTOS Seizure Officer / CENR Officer

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

National Road, Brgy. Sto. Niño, Sablayan, Occidental Mindoro E-mail: cenrosablayan@denr.gov.ph

DENR-EMS (Forest Protection) Supervision

SEIZURE RECEIPT

The following apprehended items with Apprehension Receipt No.	are
administrative seizure pursuant to Section 3 DAO 97-32	

A. FOREST PRODUCTS

Species	No. of Pieces	Dimension	Volume (BdFt)	Estimated Value
Duguan	18	2x3x12	108 bd.ft.	₱ 4,320.00
Duguan	2	2x6x22	66 bd.ft.	₱ 2,640.00
Guiho	1	2x6x22	33 bd.ft.	₱ 1,320.00
XXXXXXXXXXXXX	Xxxxxxxxxxx	Xxxxxxxxxxx	Xxxxxxxxxxx	xxxxxxxxxxx
		•		
TOTAL				

Name/Address of on-site offenders and nature of participation:

NAME 1. Reynaldo Aguilar Barangay Lumangbayan, Sta. Cruz

ADDRESS

NATURE OF PARTICIPANT Laborer / Claimant

Occidental Mindoro



COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE National Road, Brgy. Sto. Niño, Sablayan, Occidental Mindoro E-mail: cenrosablayan@denr.gov.ph

B. CONVEYANCE

Name of Registration/Owner:		
Address:		
Type of Vehicle:		
Model:		
Engine/Motor Serial No:	I N V I	THE CONTRACTOR OF STREET, STRE
Chassis Serial No:		
Certificate of Registration No:		
Estimated Fair Market Value:		
Plate No:	- Lad Lad	

C. EQUIPMENT/TOOL AND OTHER IMPLEMENTS (Briefly describe the physical appearance and condition of each items and estimate fair market value).

The items were apprehended at <u>Barangay Lumanbayan</u>, <u>Sta. Cruz</u>, <u>Occidental Mindoro</u>

On <u>February 16, 2022</u> at around <u>2:56 in the morning</u>. Due to Violation of <u>Section 77 of PD 705</u>.

Further, these apprehended items are now deposited at Central Monitoring Station located at Sitio

Yapang, Barangay Batong-buhay, Sablayan, Occidental Mindoro for safe keeping.

That the undersigned hereby acknowledge that the above listed item(s) are now in ADMINISTRATIVE SEIZURE and that I, as authorized Seizing Officer, assume the possession and control for the custodial egis, pending the conduct of administrative proceedings for their disposition.

Therefore issue this Seizure Receipt No.	this	February	17,	2022
At DENR-CENRO Sablayan, Occidental Mindoro.				

ANASTACIO A. SANTOS Seizure Officer









Community Environment and Natural Resources Office National road, Barangay, Sto. Niño, Sablayan, Occidental Mindoro

Email: denrcsby02@gmail.com

DENR SABLAYAN; Enforcement and Monitoring Section (EMS) Supervision

ACKNOWLEDGEMENT RECEIPT

TO WHOM IT MAY CONCERN:

THIS IS TO ACKNOWLEDGE THE RECEIPT from <u>Sta. Cruz Municipal Police</u> <u>Station</u>, to wit;

1	2x6x22	Guiho	33 bd.ft.
2	2x6x22	Duguan	66 bd.ft.
18	2x3x12	Duguan	108 bd.ft.
No. of Pieces	Dimension	Species	Volume

Note: The above mentioned will be transported from Sta. Cruz MPS, Occidental Mindoro to DENR-CENRO Sablayan Central Monitoring Station at Sitio Yapang, Barangay Batongbuhay Sablayan, Occidental Mindoro for safekeeping.

Received this 16th day of February, 2022 at Sta. Cruz, Occidental Mindoro.

Turned-over by:

Pssg. Kric Caiga Arresting Officer

Received by:

Forester II Chief, EMS



Republic of the Philippines NATIONAL POLICE COMMISSION PHILIPPINE NATIONAL POLICE STA CRUZ MUNICIPAL POLICE STATION Santa Cruz, Occidental Mindoro



February 16, 2022

Turn-over Receipt

THIS IS TO CERTIFY that the undersigned has turned-over the confiscated pieces of evidences recovered from the possession of REYNALDO FLORES AGUILAR at Brgy Lumangbayan, Sta Cruz, Occidental Mindoro on February 16, 2022 at about 2:56 AM, to wit:

a. Eighteen (18) pcs 2X3X12 Duguan specie (108 bdft)

b. Two (2) pcs 3x6x22 of Duguan specie (66 bdft)

c. One (1) pc 3x6x22 Guiho specie (33 bdft)

- with the total of 207 bdft

- amounting to P8,280.00

Police Staff Sergeant Arresting Officer

Received by:

Par Ruperto I Belale III

Patrolman Witness



Republic of the Philippines NATIONAL POLICE COMMISSION

PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE MIMAROPA OCCIDENTAL MINDORO POLICE PROVINCIAL OFFICE SANTA CRUZ MUNICIPAL POLICE STATION



Santa Cruz, Occidental Mindoro

February 16, 2022

RECEIPT/INVENTORY OF CONFISCATED PIECES OF EVIDENCE

This is to acknowledge the receipt of the property/items/articles herein listed/inventoried below recovered from the possession of **REYNALDO FLORES AGUILAR** at Brgy Lumangbayan, Sta. Cruz, Occidental Mindoro on February 16, 2022 at about 2:56 AM, to wit:

- a. Eighteen (18) pcs 2X3X12 Duguan specie (108 bdft)
- b. Two (2) pcs 3x6x22 of Duguan specie (66 bdft)
- c. One (1) pc 3x6x22 Guiho specie (33 bdft)
 - with the total of 207 bdft
 - amounting to P8,280.00

orester II, Chief EMS

Forest Ranger SANR SENRO SBY

PSSq Exck P Caiga Arresting Officer

Rupero I Belale III

Reynaldo E Aguilar

Owner



Republic of the Philippines NATIONAL POLICE COMMISSION

PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE MIMAROPA OCCIDENTAL MINDORO POLICE PROVINCIAL OFFICE SANTA CRUZ MUNICIPAL POLICE STATION



Santa Cruz. Occidental Mindoro

STCMPS - MIDMS MEMORANDUM

FOR

Provincial Director

Occidental Mindoro PPO

(Attn: Chiefs, PIDMU/POMU/PIU/PCADU)

FROM

: Acting Chief of Police

SUBJECT: Spot Report on Violation of PD 705

DATE

: February 16, 2022

1. What: Violation of PD 705

2. Where: Barangay Lumangbayan, Sta. Cruz, Occidental Mindoro

3. When: February 16, 2021 at about 2:56 AM

4. Who: The arrested suspect was identified as Reynaldo Flores Aquilar, 33 years old, with live in partner, laborer and a resident of Barangay Barahan, Sta. Cruz, Occidental Mindoro.

5. Why/How: That on the stated time, date and place PSSg Eric P Caiga and Pat Ruperto I Belale III with 2nd Pltn 2nd OMPMFC, PIU OMPPO and 402nd B MC RMFB, while conducting anti-illegal logging operations at Barangay Lumangbayan, Sta .Cruz, Occidental Mindoro, they noticed the suspect and the cut timbers on the river bank. Upon verification, the suspect failed to present documents pertaining to the legality of the said cut timbers. The suspect was informed of his violation and apprised of his constitutional rights (Miranda Doctrine) and Anti-Torture Law by the arresting PNP personnel of this station and got arrested. Recovered from his possession were eighteen (18) pcs of 2x3x12 Dug-an specie and three (3) pcs of 3x6x30 of Giho specie, with the total of two hundred forty three(243) board feet with an estimated value of nine thousand seven hundred twenty pesos (P 9,7200.00).

Suspect and the recovered evidences were brought to Sta Cruz MPS for documentation and for filing of appropriate charges in court. Investigator on-case is PEMS Leo U Ordenes with contact number 09499670791.

6. For information and progress report will follow.

TEOFILO C FESTIN III Police Captain



COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE National Road, Brgy. Sto. Niño, Sablayan, Occidental Mindoro E-mail: cenrosablayan@denr.gov.ph

UNANG PABATID

May 26, 2022

G. REYNALDO AGUILAR Barangay Barahan Sta. Cruz, Occidental Mindoro

Ginoo,

Ito po ay may kaugnayan sa mga kahoy na natagpuan sa inyong pagmamay-ari na may daming 207 bdft. noong ika-16 ng Pebrero, 2022 sa Barangay Barahan, Sta. Cruz, Occidental Mindoro na pawang walang pahintulot mula sa aming opisina.

Dahil po dito, kayo ay aming isasailalim sa isang pandinig (Administrative Hearing) tungkol sa paglabag sa "Violation of Section 77 of PD 705"..Ang pagdinig ay gaganapin sa ika-10:00 ng Umaga, June 2, 2022 sa tanggapan ng DENR-CENRO Sablayan Coordinating Office, Mamburao, Occidental Mindoro.

Inaasahan po naming ang inyong pakikiisa.

Gumagalang,

FOR. ANASTACIO A. SANTOS, MPA

4. CENR Officer

Received by

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COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE National Road, Brgy.Sto. Niño, Sablayan, Occidental Mindoro E-mail: cenrosablayan@denr.gov.ph

IKALAWANG PABATID

July 11, 2022

G. REYNALDO AGUILAR Barangay Barahan

Sta. Cruz, Occidental Mindoro

Carro,

lto po ay may kaugnayan sa mga kahoy na natagpuan sa inyong pagmamay-ari na may daming 207 bd ft. noong ika-16 ng Pebrero, 2022 sa Barangay Barahan, Sta. Cruz, Occidental Mindoro na pawang walang pahintulot mula sa aming opisina.

Dahil po dito, kayo ay aming isasailalim sa isang pandinig (Administrative Hearing) tungkol sa "Violation of Section 77 of PD 705". Ang pagdinig ay gaganapin sa ika-10 ng umaga, July 13, 2022 sa tanggapan ng DENR-CENRO Sablayan Coordinating Office, Mamburao, Occidental Mindoro.

Inaasahan po namin ang inyong pakikiisa.

Gumagalang,

FOR. ANASTACIO A. SANTOS, MPA

4. CENR Officer

Received by:

7-11-22